



AGENDA
REGULAR VILLAGE BOARD MEETING
Village Hall - Public Meeting Room
Monday, December 8, 2014 – 7:00 p.m.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the November 24, 2014 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of November, 2014

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on December 8, 2014 in the amount of \$885,747.92

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA – No Items

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of an Ordinance Amending Title 6 (Zoning) of the Village of Lincolnshire Municipal Code in Regard to Permitted and Special Uses (Village of Lincolnshire)

7.2 Approval of the 2015 Village Calendar and Meeting Schedule (Village of Lincolnshire)

7.3 Approval of Supplemental Appropriation Ordinance of the Village of Lincolnshire, Illinois for the Fiscal Year Beginning January 1, 2014 and Ending, December 31, 2014 (Village of Lincolnshire)

7.4 Approval of the Fiscal Year 2015 Budget

7.5 Approval of Ordinance Levying Taxes for Corporate Purposes of the Village of Lincolnshire, Lake County, Illinois for Fiscal Year January 1, 2015 and Ending December 31, 2015 (Village of Lincolnshire)

- 7.6 Approval of Ordinance Abating the Tax Heretofore Levied for the Year 2014 to Pay Debt Service on Several Notes of the Village of Lincolnshire, Lake County, Illinois (Village of Lincolnshire)
- 7.7 Approval of Ordinance Abating and Reducing Certain Taxes Heretofore Levied to Pay Debt Service on Special Service Area (SSA) Bonds of the Village of Lincolnshire, Lake County, Illinois (Sedgebrook Special Service Area Number 1 Special Tax Bonds)
- 7.8 Approval of Ordinance Abating Certain Taxes Heretofore Levied for the Westminster Way Transportation Special Service Area Number 1A (Village of Lincolnshire)
- 7.9 Approval of Professional Service Agreements for Fiscal Year 2015
- 7.10 Approval of Ordinance Amending Chapter 15 of Title 1- Comprehensive Fee Schedule of the Lincolnshire Village Code Related to the Establishment of Fees and Charges for Service (Water and Sewer Connection Charges and Rate) (Village of Lincolnshire)
- 7.11 Approval of Ordinance Authorizing the Sale and Disposal of Surplus Property (Village of Lincolnshire)
- 7.12 Approval of Rejection of Bid from Trees "R" Us, Inc., Wauconda, Illinois and Award of Contract to Davey Tree Expert Company, Kent, Ohio for Contractual Dead, Emergency and Hazardous Tree Removal for Fiscal Year 2015 (Village of Lincolnshire)
- 7.13 Approval of a Contract with Twin Oaks Landscaping, Inc., Oswego, Illinois for 2015 Contractual Mowing Services in an Amount not to Exceed \$24,00 (Village of Lincolnshire)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

- 8.21 Approval of Funding Policy for Illinois Municipal Retirement Fund (IMRF) and Police Pension Fund (Village of Lincolnshire)

8.3 Public Works

- 8.31 Consideration, Discussion and Approval of Letter of Credit Reduction for the Forest View Subdivision (Fidelity Builders, Inc.)

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 ADJOURNMENT